

*Wagoner Public Works Authority
Regular Business Meeting
August 3, 2020
7:00 P.M.*

*Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: July 31, 2020 at 4:00 P.M.*

Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The August 3, 2020 Regular Business Meeting of the Wagoner Public Works Authority will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIlH9-Q

Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, August 3, 2020 at mayor@wagonerok.org.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, August 4, 2020 at 7:00 p.m.

- 1. Approval or corrections to minutes: July 6, 2020*
- 2. Approval or denial of claims: W.P.W.A. - To include #01 - #18 manual warrants
WPWA Capital Projects - #01 - #03
Special Events Fund - #01 - #02*
- 3. Chairman's Report*

4. *Discussion and possible action –
Elec. Office – To end the probation period on employee,
Lindsey Richmond
NOTE: The Board may adjourn to an executive session for the
purpose of discussing the above item pursuant to Title 25 O.S.,
Section 307 (B)(1))*
5. *Discussion and possible – To approve donation of sick leave to
employee, Anson Sutterfield*
6. *Discussion and possible action – Approval or denial of Tort Claim –
Austin Goodson*
7. *Discussion and possible action – To approve or not approve Resolution
No. 20-02 – A Resolution amending the Terms and Conditions of Service
Commercial Service Schedule - CR*
8. *Unscheduled public appearances*
9. *Departmental Reports*
10. *Adjournment*

Rhonda K. Hash, Secretary